

Nassau County Local Economic Assistance Corporation (“LEAC”)

Board Meeting Minutes

January 17, 2019

6:30 PM

I. Board Roll Call

John Coumatos	Present
Amy Flores	Present
Chris Fusco	Excused
Richard Kessel	Present
Anthony Simon	Present
Lewis M. Warren	Present
Timothy Williams	Present

Others Present:

Danielle Oglesby	Deputy Executive Director
Joseph Foarile	Chief Financial Officer
Colleen Pereira	Administrative Director
Thomas D. Glascock	Agency Counsel
Andrew D. Komaromi, Esq.	Bond/Transactional Counsel

The meeting was called to order, and Chair Kessel opened the meeting to public comment. There being none, the Chair moved to discuss New Business.

II. New Business

a. Distribution of a LEAC Board Evaluation form and a LEAC Annual Certification form, for completion by LEAC board members pursuant to sections 2800(1)(a)(15), 2800(2)(a)(15), 2824(1)(h) and Section 2824(7) of the New York Public Authorities Law.

III. Other Business

a. Approval of Meeting Minutes

IV. Bill and Communications

Chair Kessel reported that there were no bills or communications to report.

V. Committee Reports

Chair Kessel reported that there were no committee reports to be given.

VI. Unfinished Business

None

VII. Treasurer's Report

Joseph Foarile, the LEAC's Chief Financial Officer, presented preliminary final financials, subject to approval by the auditors.

VIII. Adjournment

Chair Kessel noted that the next LEAC meeting is scheduled for Thursday, February 28, 2019, at 6:30 pm. Chair Kessel thanked the staff for putting the agenda together.

A motion to adjourn was made by Member Warren, which was seconded by Member Simon. The Resolution was approved unanimously.